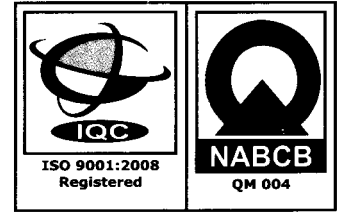




# ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

REGD. OFF. : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001  
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550  
E-mail : info@ansalabi.com, Website : www.ansalabi.com  
CIN : L45201DL1983PLC017225



26<sup>th</sup> September, 2018

To,  
The Members  
M/s Ansal Buildwell Limited

**Sub: Voting Result of Resolutions passed at 34<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

As per the requirement of rule 20(4)(xvi) of Companies (Management and Administration) Rules, 2014, we are enclosing herewith Agenda wise voting results of Resolutions passed at 34<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2018 at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi – 110003 along with the copy of Consolidated Scrutinizer's Report comprising reports of e-voting and poll conducted at the above Annual General Meeting.

S. No	Particulars	Details
1	Date of Annual General Meeting	25.09.2018
2	Total No of shareholders on record date i.e. 19/09/2018	3109
3	Total No of shareholders present in the meeting either in person or through proxy:  Promoter and promoter group Public	  6 3103
4	No of shareholders attended the Meeting through video Conferencing:  Promoter and promoter group Public	  Not Arranged

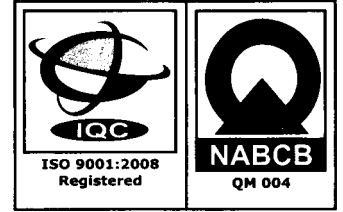
Contd..2



# ANSAL BUILDWELL LTD.

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CIN : L45201DL1983PLC017225



The above are also uploaded on Stock Exchange web-site.

Thanking you.

Yours faithfully  
For **ANSAL BUILDWELL LIMITED**

Ashok Babu  
Company Secretary  
FCS 2328

Enclosed:

1. Agenda-wise voting Results of 34<sup>th</sup> Annual General Meeting.
2. Consolidated Scrutinizer's report.

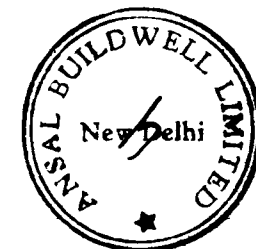
**ANSAL BUILDWELL LIMITED (CIN:L45201DL1983PLC017225)**  
**VOTING RESULT**

Date of the AGM	25th September, 2018
Total number of shareholders on record date	11049
No. of shareholders present in the meeting either in person or through proxy:	3109
Promoters and promoter Group:	6
Public	3103
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and promoter Group:	NA
Public	NA

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

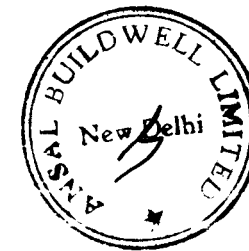
**Agenda-1 Adoption of Audited Financial Statement for the financial year ended 31st March, 2018 together with Directors' & Auditors' Report.**

Resolution required: Ordinary/Special)		Ordinary						
Whether Promoter/Promoter group are interested in the agenda/resolution		NO						
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]-100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	203	0	100	0
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	23326	0.7367	23326	0	100
Total		7383843	4071505	55.14	4071505	0	100	0



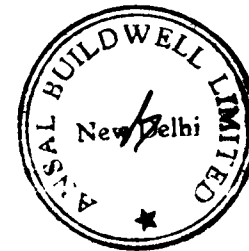
**Agenda-2 Declaration of dividend for the financial year 2017-18 on equity shares of the Company.**

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	203	0	100	0
	Poll		23123	0.7304	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	23326	0.7368	23326	0	100
Total		7383843	4071505	55.14	4071505	0	100	0



**Agenda-3 Re-appointment of Smt. Ritu Ansal (DIN:00667175) Director who retires by rotation.**

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					Smt. Ritu Ansal (Promoter) is interested			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	3953408	97.66	3953408	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	3953408	97.66	3953408	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	3	200	1.4778	98.5222
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	23326	0.7367	23126	200	99.1426
Total		7383843	3976734	53.86	3976534	200	99.995	0.005



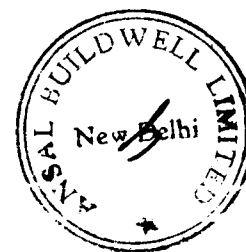
**Agenda-4 Ratification of the appointment of M/s I P Pasricha & Company, chartered Accountants (FRN:000120N) as Independent Auditor.**

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					No			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	203	0	100	0
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		3165973	23326	0.7367	23326	0	100
<b>Total</b>		<b>7383843</b>	<b>4071505</b>	<b>55.14</b>	<b>4071505</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda-5 Re-appointment of Shri Subhash Verma (DIN:00017439) as an Independent Director of the Company.**

Resolution required: Ordinary/Special)					Special			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	3	200	1.4778	98.5222
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	23326	0.7367	23126	200	99.1426
<b>Total</b>		<b>7383843</b>	<b>4071505</b>	<b>55.14</b>	<b>4071305</b>	<b>200</b>	<b>99.995</b>	<b>0.005</b>



**Agenda-6 Appointment of Shri Suresh Kumar Gupta (DIN:00369525) as an Independent Director of the Company.**

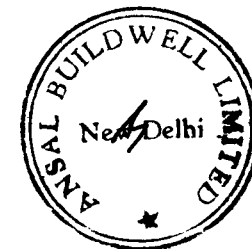
Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]-100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	4048179	4048179	100	4048179	0	100	0
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	169691	0	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	3	200	1.4778	98.5222
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3165973	23326	0.7367	23126	200	99.1426	0.8574
<b>Total</b>		<b>7383843</b>	<b>4071505</b>	<b>55.14</b>	<b>4071305</b>	<b>200</b>	<b>99.995</b>	<b>0.005</b>





**Agenda-7 Appointment of Shri Gopal Ansal (DIN:00014172) as Chairman cum Managing Director of the Company and approval of his remuneration.**

Resolution required: Ordinary/Special)					Special			
Whether Promoter/Promoter group are interested in the agenda/resolution					YES			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	103	100	50.739	49.261
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		23326	0.7367	23226	100	99.5713	0.4287
<b>Total</b>		<b>7383843</b>	<b>23326</b>	<b>0.3159</b>	<b>23226</b>	<b>100</b>	<b>99.5713</b>	<b>0.4287</b>



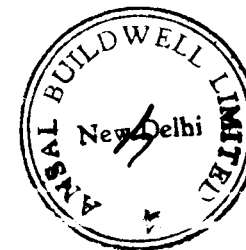
**Agenda-8 Approval to deliver documents through a particular mode as may be sought by the member..**

Resolution required: Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of voting	No of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4048179	4048179	100	4048179	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		4048179	4048179	100	4048179	0	100
Public Institutions	E-Voting	169691	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		169691	0	0	0	0	0
Public - Non Institutions	E-Voting	3165973	203	0.0064	203	0	100	0
	Poll		23123	0.7303	23123	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3165973	23326	0.7367	23326	0	100
Total		7383843	4071505	55.14	4071505	0	100	0

**For ANSAL BUILDWELL LTD**

*Ansal*

**Chairman cum Managing Director**



# KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

## CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Ansal Buildwell Limited held on Tuesday, the 25<sup>th</sup> September, 2018 at 11:00 A.M. at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi- 110003.


Dear Sir,

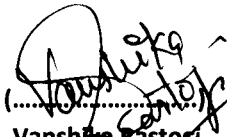
1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Ansal Buildwell Limited (the Company) for the purpose of:

(a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies ( Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015, and

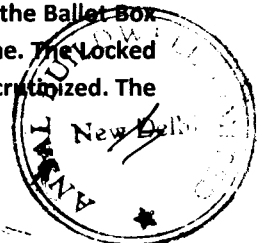
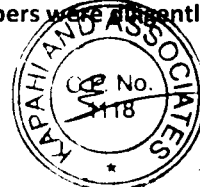
(b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held Tuesday, the 25<sup>th</sup> September, 2018 at 11:00 A.M.at Sri Sathya Sai International Centre and School, Lodhi Road, Institutional Area, Pargati Vihar, New Delhi- 110003.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 34<sup>th</sup> Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.
3. The E-voting period remained open w.e.f. 22.09.2018 (9:00 A.M.) to 24.09.2018 (5:00 P.M.). The votes were unblocked on 25.09.2018 at 1:45 P.M. in the Presence of two witnesses i.e. Mr. Ravi Kumar and Ms. Vanshika Rastogi, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

(.....)  
Ravi Kumar

(.....)  
Vanshika Rastogi

Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence and poll papers were promptly scrutinized. The

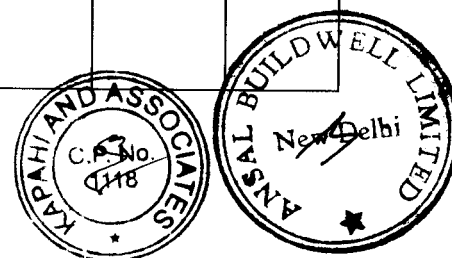


Poll papers were reconciled with the Record maintained by the Company/ Registrar and Share Transfer Agents of the Company and the Authorisations/ Proxies lodged by the Company.

There were 12 Ballot Papers which were incomplete or found defective.

4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Item No. of Notice and heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the resolution		Number of votes against the resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of Audited Financial Statement, (Standalone and Consolidated) for the Financial Year ended 31 <sup>st</sup> March 2018 together with the Directors Report and Independent Auditors Report thereon.	40	4071505	100	0	0	12
2. Declare dividend for the financial year 2017-18 on equity shares of the Company.	40	4071505	100	0	0	12
3. Re-appointment of Smt. Ritu Ansal (DIN: 00667175) Director who retires by rotation.	40	3976534	100	200	0	12
4. Ratification of the appointment of M/s. I.P. Pasricha & Company Chartered Accountants (FRN: 000120N), as the Independent Auditors of the Company, and fixing their remuneration.	40	4071505	100	0	0	12
5. Re-appointment of Shri Subhash Verma (DIN:00017439) as an Independent Director of the Company as Special Resolution.	40	4071305	100	200	0	12
6. Appointment of Shri Suresh Kumar Gupta (DIN: 00369525) as an Independent Directors of the Company, as Ordinary Resolution.	40	4071305	100	200	0	12
7. Appointment of Shri Gopal Ansal (DIN:00014172) as Chairman Cum Managing Director of the Company and approval of his remuneration, as Special Resolution.	40	23226	100	100	0	12




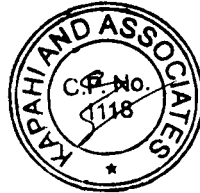
8. Approval to deliver documents through a particular mode as may be sought by the member, as Ordinary Resolution.	40	4071505	100	0	0	12
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Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions at Serial No. 1, 2,3,4,6 and 8, and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolutions at Serial No. 5 and 7, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

  
(Surrinder Kishore Kapahi)  
FCS- 1407, CP No. - 1118  
SCRUTINIZER



Place: New Delhi  
Date: 25.09.2018

**For ANSAL BUILDWELL LTD**



**Chairman cum Managing Director**